



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 18, 2001

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective acquisition of real property located at 302 E. Highway 12, Lodi, California, APN 058-030-01; the negotiating parties are City of Lodi and Carolyn Reichmuth; Government Code §54956.8
- b) Prospective acquisition of real property located at 307 W. Elm Street, Lodi, California, APN 037-270-17; the negotiating parties are City of Lodi and James E. & Carol A. Dean TR.; Government Code §54956.8
- c) Prospective acquisition of real property located at 22 E. Locust Street, Lodi, California, APN 043-082-02, and 17 E. Elm Street, Lodi, California, APN 043-082-01; the negotiating parties are City of Lodi and Weber, Herman & I TRS.; Government Code §54956.8

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Jim Harvey, Lodi Community Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations
 - a) Update by the Lodi Arts Commission (COM)
 - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
 - c) Presentation of blankets to the Animal Shelter by Alpine-Victor 4-H Stitchery Group (PD)
 - d) Presentation by the Discover Lodi! Wine and Visitor Center (CM)
 - e) Introduction of Class #12 of the Lodi Police Partners (PD)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$8,754,024.80 (FIN)

E-2 Minutes (CLK)

- a) March 5, 2001 (Special Town Hall Meeting)
- b) March 7, 2001 (Regular Meeting)
- c) March 20, 2001 (Shirtsleeve Session)
- d) March 27, 2001 (Shirtsleeve Session)
- e) April 3, 2001 (Shirtsleeve Session)

- E-3 Report of the sale of scrap metal (FIN)
- E-4 Approve specifications and authorize advertisement for bids for underground electrical conductor (EUD)
- Res. E-5 Adopt resolution 1) approving specifications, 2) authorizing periodic advertisement for bids, and 3) authorizing staff to award the purchases of power utility duct and fittings as needed during 2001 for the Electric Utility Department (estimated \$82,000) (EUD)
- Res. E-6 Adopt resolution authorizing the use of Asset Seizure funds for the purchase of new digital cellular phone equipment for the Lodi Police Department (\$6,510) (PD)
- Res. E-7 Adopt resolution authorizing the sole-source purchase of service boxes and concrete vaults as needed for subdivision installation during 2001 to Carson Industries (\$19,342.79) (EUD)
- Res. E-8 Adopt resolution awarding contract for Asbestos Removal, Demolition, Clearing and Grading as an Abatement Action at 220 E. Pine Street (APN 043-074-06) to Speelman Excavation (\$17,745), and appropriate funds for the project (CD)
- Res. E-9 Adopt resolution awarding emergency repair of Enze Pool to Applied Fiberglass Systems, Rancho Cordova, in the amount of \$31,961, and appropriate funds (PR)
- Res. E-10 Adopt resolution awarding Concession Operations for the period of May 1, 2001 to December 31, 2003 at Lodi Lake Park to Bon Cuisine A La Carte with a return to the City of 14% of gross sales from concession operations (PR)
- Res. E-11 Adopt resolution supporting CALFED grant application for a Lower Mokelumne River Watershed Education Project (PW)
- E-12 Authorize the City Manager to execute a lease agreement with BroadLink Communications, Inc., for the purpose of installing a small equipment building on City property and erecting antenna on the City's elevated water tank at 114 N. Main Street (PW)
- Res. E-13 Adopt resolution authorizing the City Manager to sign a consulting services agreement with Borismetrics to provide professional services in the areas of power supply and rates to the Electric Utility Department (not to exceed \$95,000) (EUD)
- Res. E-14 Adopt resolution to join with San Joaquin County in the creation of an Abandoned Vehicle Abatement Service Authority (CD)
- E-15 Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas (PCE/TCE Abatement Program) (CA)
- E-16 Set Public Hearing for May 2, 2001 to consider the Planning Commission's recommendation of approval to the City Council for the rezoning of 255 E. Harney Lane from C-S, Commercial Shopping to C-1, Neighborhood Commercial, and a recommendation that the City Council certify Negative Declaration ND-01-01 as adequate environmental documentation for the project (CD)
- E-17 Set Public Hearing for May 2, 2001 to consider the Planning Commission's recommendation of approval to the City Council for a General Plan Amendment and Rezoning for 1041 & 1171 E. Harney Lane; the General Plan Amendment is from PR, Planned Residential to LDR, Low Density Residential and PQP, Public Quasi/Public, and the Rezoning from San Joaquin County AU-20 to R-2, Single Family Residential and PUB, Public; the request also includes a recommendation that the City Council certify Negative Declaration ND-00-12 as adequate environmental documentation for the project; and to initiate annexation of the properties into the City of Lodi (CD)
- E-18 Set Public Hearing for May 16, 2001 for the Transit Division's Fiscal Year 2001 Program of Projects (PW)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Public Hearing to adopt resolution accepting the Tecklenburg/Beckman Reorganization (LAFC 05-00) proposal to annex approximately 27 net acres to the City of Lodi with concurrent detachments from the Woodbridge Rural County Fire Protection District, Northern San Joaquin County Water Conservation District and Road District No. 4 (CD)
- G-2 Cancellation of Public Hearing to consider adopting resolution updating Development Impact Fees for Water, Wastewater Collection, Storm Drainage, Streets, Police, Fire, Parks and Recreation, and General City Facilities; and to consider amendments to Title 15, Section 64 of the Lodi Municipal Code (PW)
- Ord. G-3 Public Hearing to consider introduction of ordinance for the implementation of an Electric Market
(Introduce) Cost Adjustment Policy and Mechanism (EUD)

H. Communications

- H-1 Claims filed against the City of Lodi
- a) Virginia Bird, date of loss 07/07/00
 - b) R.L. Yacopetti, date of loss 12/18/00
 - c) Temple Baptist Church, date of loss 01/05/01
 - d) Dorothy Wood, date of loss 06/25/00
 - e) Thomas Farnsworth, date of loss 06/25/00
 - f) Josie Okamoto, date of loss 02/01/01
 - g) Pauline Meyer, date of loss 09/01/99
 - h) Kucich Ltd.,/Vintage Square, date of loss 10/26/00
 - i) Virginia Nelson, date of loss 09/18/00
 - j) Ron Galasi, date of loss 12/20/00
- H-2 Reports: Boards/Commissions/Task Forces/Committees
- a) Planning Commission report of March 28, 2001
- H-3 Appointments
- a) Post for expiring terms/vacancies on the Lodi Arts Commission, East Side Improvement Committee, Greater Lodi Area Youth Commission, Library Board, Planning Commission, and the San Joaquin Valley Unified Air Pollution Control District
 - b) Appointment to the Lodi Swimming Pool Task Force
 - c) Appointment of Council representatives to the Local Agency Formation Commission, Community Development Block Grant (CDBG) Program, and Greater Lodi Area Youth Commission
- H-4 Miscellaneous – None

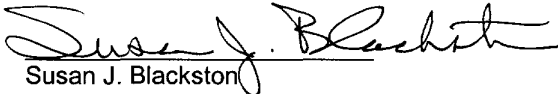
I. Regular Calendar

- Res. I-1 Approve revised Survey Area for Redevelopment Project No. 1 (CD)

J. Ordinances – None

- K. Comments by the City Council Members on non-agenda items**
- L. Comments by the City Manager on non-agenda items**
- M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk